

## DECLARATION OF CITIZENSHIP - CORPORATION

I, \_\_\_\_\_, an Officer  
of \_\_\_\_\_, a corporation duly  
organized and existing under the laws of the State of \_\_\_\_\_,  
with office and principal place of business at \_\_\_\_\_  
\_\_\_\_\_ hereby declare pursuant to section 2 of the  
Shipping Act of 1916, as amended (46 U.S.C. 802):

(1) That the President and Chairman of the Board of Directors of the  
corporation are citizens of the United States of America;

(2) That no more of its Directors than a minority of the number  
necessary to constitute a quorum are not citizens of the United States of  
America; and

(3) That 75% or more of the interest in the corporation is owned by  
citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said  
corporation this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(signature of Authorized Officer)

(SEAL)

\_\_\_\_\_  
(Corporation Tax Number)